

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002186

Entity Name: BISSELL & COMPANY, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

12005 HOPE LANE
TAMPA, FL 33618

New Principal Place of Business:

35070 SMOKETREE LN
RIDGE MANOR, FL 33523

Current Mailing Address:

12005 HOPE LANE
TAMPA, FL 33618

New Mailing Address:

PO BOX 452
TRILBY, FL 33593

FEI Number: 59-3365238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSELL, CYNTHIA A
12005 HOPE LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BISSELL, CYNTHIA A
35070 SMOKETREE LN
RIDGE MANOR, FL 33523 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISSELL, CYNTHIA A
Address: 12005 HOPE LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISSELL, CYNTHIA A
Address: 35070 SMOKETREE
City-St-Zip: RIDGE MANOR, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA A. BISSELL

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date